

INDIANA BALANCE OF STATE
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC
Board of Directors
July 27, 2017

Location: IHCDA
30 S. Meridian Street
Indianapolis, IN 46204

Time: 12:00-3:00 ET / 11:00-2:00 CT

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|-------|---|-------------|
| 12:00 | Welcome | MaryBeth |
| 12:10 | Consent Agenda: Approval of June minutes Executive Committee minutes Resources & Funding Committee minutes Veterans | MaryBeth |
| 12:15 | Update on IHCDA Staffing | Jill |
| 12:25 | ESG and HOPWA memos for IHCDA Board meeting | MaryBeth |
| 12:30 | Strategic Plan – September 29 | Jill |
| 12:45 | 2017 CoC Competitive Application Update | Howard/Jill |
| 1:30 | HMIS | Jill |
| 1:45 | Coordinated Entry | Lori |



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| 2:00 | Regional Chair Communication <ul style="list-style-type: none">• Development day | Pam |
| 2:30 | August meeting date and format | MaryBeth |
| 3:00 | Report Conflicts of Interest, Announcements and Adjourn Return conflict of interest form to Jill | Safe Travels |

“OUR PLEDGE”

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|----------------------------|----------------------------------|
| I HAVE A PLACE.... | TO CALL MY HOME |
| WHEN I AM HUNGRY... | I HAVE FOOD TO EAT |
| I SLEEP... | IN A WARM SOFT BED |
| I BELIEVE IN... | A BRIGHTER TOMORROW |
| I WILL SERVE... | WITH COMPASSION |
| I WILL LISTEN... | TO THE SILENCE |
| I AM... | A CHANGE MAKER |
| I GIVE... | BECAUSE I HAVE BEEN GIVEN |

TOGETHER...
TOGETHER...
WE WILL END HOMELESSNESS

Lori Wood, Author

